

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 3
THURSDAY, JANUARY 26, 2006 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MEETING #2 (Thurs., January 19, 2006)
APPROVAL OF INTERFUND OBLIGATIONS
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. TRAVELS:

- a. HUMAN RESOURCES/RISK: Attend IC Adjudicating Committee Hearing in Columbus, Ohio on January 26, 2006-estimated at \$110.00. (general)
- b. JOB & FAMILY: Attend all meetings, seminars, conferences, etc. in Akron, Columbus, Cleveland, etc. for the year 2006-estimated at \$10,000.00. (non-general)
- c. LEAD-BASED: Attend Lead and Healthy Grantees Conference in Charleston, SC on March 27-April 1, 2006-estimated at \$3,551.50. (non-general)
- d. VETERANS SERVICE: Attend all meetings, seminars, conferences, etc. in Cleveland, Columbus, Sandusky, Cincinnati, etc for the year 2006-estimated at \$7,000.00. (general)
- e. VETERANS SERVICE: Transport veterans to Veterans Administration Medical Centers and Ohio Veterans Home in Brecksville, Cleveland, Sandusky, Ohio and Butler, PA for the year 2006-estimated at \$1,000.00. (general)

2. AGREEMENTS:

- a. JOB & FAMILY: Agreement with Northwoods Consulting for Enterprise Document Scanning and Case Management System the amount of \$2,022,052.40. (non-general).
- b. JOB & FAMILY: Memorandum of Understanding with Portage Private Industry Council, Inc. for implementing Early Learning Initiative (ELI) services.
- c. SANITARY: Agreement with Persing Water Well Drill to perform emergency services repairs to replace well pump in well number 2 at Craig Beach Plant in the amount of \$1,200.00. (non-general)
- d. SPECIAL PROJECTS: Amendment No. 1 with Plum Creek Systems, Inc. to extend the contract completion to June 30, 2006 for the Mahoning County Wireless Network Implementation /COPS MORE Grant at no change in amount.
- e. SPECIAL PROJECTS: Amendment No. 2 with Ellsworth Township to extend the contract completion to December 31, 2006 for the Mahoning County Local Community Development Program at no change in amount.

RESOLUTIONS

1. ADDITIONS:

- a. ADDITIONS: 317 Board (1,461,652), Convention & Visitors (233,122), EMA (423,730), Lead (2,755,912), Mental Health (911,426), Probate (-31,992), Prosecutors (25,312), Sheriff (59,777), Special Projects (1,077,315),

2. RESOLUTIONS:

- a. COMMISSIONERS: Approval of six (6) vouchers per ORC 5705.41: American Red Cross \$287.00; Harvey Kayne, Ph.D. \$450.00; \$450.00; Community Corrections Assoc. \$1,412.50; Red Diamond Uniform & Police Supply \$4,250.70; Ikon Office Solutions \$403.20.

- b. COMMISSIONERS: A resolution authorizing the Prosecutor's Office to commence suit against Diverse Integrated Systems regarding the de-certification of voter registration machines at the Board of Elections.
- c. COMMISSIONERS: A resolution to join with the Prosecuting Attorney in filing an application to the Court of Common Pleas regarding the appointment of outside counsel for Phase II of the dispute with Ohio EPA Relating to the 1994 Consent Order pursuant to ORC 305.14-Frost, Brown & Todd LLC-estimated amount of \$50,000.00.
- d. COMMISSIONERS/JJC: A resolution to execute the Interagency Agreement with the Ohio Department of Job & Family Services on behalf of the Juvenile Court for Title IV-E Services.
- e. EMERGENCY MANAGEMENT: A resolution approving the Memorandum of Understanding with the following schools in the event of major emergency or catastrophic event for emergency sheltering of residents:

Canfield School District	Springfield Schools
Eagle Heights Academy	West Branch Schools
Jackson-Milton Schools	Boardman Schools
South Range Schools	Lowellville Schools
Poland Schools	Campbell Schools
MC Educational Service Center	Youngstown City Schools
Catholic Diocese Schools	Struthers Schools
Austintown Schools	
- f. HUMAN RESOURCES: A resolution approving the retirement of Robert Hennessy from the Facilities Management Department effective January 18, 2006.
- g. HUMAN RESOURCES: A resolution approving the retirement of Edward Drennen from the Facilities Management Department effective January 31, 2006.
- h. SANITARY: Resolution of Necessity-to purchase fuel and diesel from BP Petroleum through State of Ohio Purchasing contract in an estimated amount of \$300,000.00 for all county departments.
- i. SPECIAL PROJECTS: A resolution approving amendments with the following communities that received funding under the 2004 Local Development Program to extend the completion date to December 31, 2006 at no change in amounts:

City of Campbell
City of Struthers
New Middletown Village
Goshen Township
Jackson Township
- j. SPECIAL PROJECTS: A resolution approving the renewal agreement with the State of Ohio, Department of Development for the administration of a Community Development Block Grant Revolving Loan Fund for a period of three years.
- k. SPECIAL PROJECTS/RECYCLING: A resolution in support of the Cardinal Tire's grant application to the Ohio Department of Natural Resources' Scrap Tire Recycling Grant Program in the amount of \$350,000.00.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

**In Recognition of "Mr. Joseph P. Gorman, Jr."
On his retirement as Administrative Director
for the Mahoning County Mental Health Board**

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, FEBRUARY 2, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM